



City of Alameda

Meeting Agenda

City Council

Tuesday, December 1, 2015

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda CA 94501

REVISED at 4:30 p.m. on 11/24/2015

SPECIAL MEETING - CLOSED SESSION - 5:30 P.M.

- 1 Roll Call - City Council**
- 2 Public Comment on Closed Session Items - Anyone wishing to address the Council on closed session items may speak for 3 minutes per item**
- 3 Adjournment to Closed Session to consider:**
 - 3-A [2015-2314](#) CONFERENCE WITH LABOR NEGOTIATORS (54957.6)**

City Negotiator: Elizabeth D. Warmerdam
Employee Organizations: International Brotherhood of Electrical Workers, Local 1245 (IBEW), Electric Utility Professional Association of Alameda (EUPA), Alameda City Employees Association (ACEA), Alameda Police Officers Association Non-Sworn Unit (PANS), and Alameda Management and Confidential Employees Association (MCEA)
Under Negotiation: Salaries and terms of employment
 - 3-B [2015-2316](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8)**

PROPERTY: A Parcel Within the Main Street Neighborhood Bounded by West Tower Avenue to the South, West Midway Avenue to the North, Orion Street to the East, and Main Street to the West.
CITY NEGOTIATOR: Jennifer Ott
ORGANIZATIONS REPRESENTED: MidPen Housing, Operation Dignity, Building Futures with Women and Children, Alameda Point Collaborative
ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment
 - 3-C [2015-2343](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9
Number of cases: One (As Plaintiff - City Initiating Legal Action)

4 Announcement of Action Taken in Closed Session, if any

[2015-2376](#) December 1, 2015 Closed Session Announcement

Attachments: [Closed Session Announcement.pdf](#)

5 Adjournment - City Council**REGULAR CITY COUNCIL MEETING - 7:00 P.M.****Pledge of Allegiance****1 Roll Call - City Council****2 Agenda Changes****3 Proclamations, Special Orders of the Day and Announcements****4 Oral Communications, Non-Agenda (Public Comment) - A limited number of speakers may address the Council regarding any matter not on the agenda; limited to 15 minutes; additional public comment addressed under Section 8****5 Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council or the public**

5-A [2015-2345](#) Minutes of the Special City Council Meeting, the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting and the Regular City Council Meeting Held on November 3, 2015; and the Special City Council Meeting Held on November 4, 2015. (City Clerk)

5-B [2015-2346](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2015-2182](#) Recommendation to Accept the Quarterly Sales Tax Report for the Period Ending September 30, 2015 Collected During the Period April 1, 2015 to June 30, 2015. (Finance 2410)

Attachments: [Exhibit 1 - Quaterly Sales Tax Report Supplemental Information](#)

5-D [2015-2267](#) Recommendation to Accept the Special Tax and Local Bond Measure Annual Report. (Finance 2410)

5-E [2015-2268](#) Recommendation to Accept the Police and Fire Services Fee Report. (Finance 2410)

Attachments: [Exhibit 1 - Police and Fire Construction Impact Fee Fund Balance Analysis](#)

- 5-F [2015-2269](#) Recommendation to Accept the Development Impact Fee and Fleet Industrial Supply Center (FISC)/Catellus Traffic Fee Report. (Finance 2410)

Attachments: [Exhibit 1 - Public Works Impact Fee Fund Balance Analysis](#)

- 5-G [2015-2266](#) Recommendation to Accept Automated License Plate Recognition (ALPR) Systems Audit Report. (Police 3121)

Attachments: [Exhibit 1 - ALPR Audit Report](#)
[Exhibit 2 - Policy 462 - ALPR](#)

- 5-H [2015-2332](#) Adoption of Resolution Authorizing the Interim City Manager to Execute an Agreement with Moffatt & Nichol to Provide Design and Permit Services for the Encinal Boat Launch Facility Renovation in an Amount Not to Exceed \$226,302, Funded by a Grant from the California Department of Parks and Recreation Division of Boating and Waterways. (Recreation 91110)

Attachments: [Resolution](#)

- 5-I [2015-2255](#) Adoption of Resolution Setting the 2016 Regular City Council Meeting Dates. (City Clerk 2210)

Attachments: [Resolution](#)

6 Regular Agenda Items

- 6-A [2015-2340](#) Adoption of Resolution Appointing Christopher Griffiths as a Tenant Member and Suzanne Warner as Homeowner (Non Housing Provider) Member of the Rent Review Advisory Committee.

- 6-B [2015-2344](#) Consider Adopting an Urgency Ordinance to Remove Certain Grounds for Just Cause Evictions by Amending Ordinance No. 3140, an Urgency Ordinance of the City of Alameda Imposing within the City of Alameda a Temporary (65-Day) Moratorium on Certain Residential Rent Increases and on Evictions from all Residential Rental Units Except for Just Cause Evictions. [Requires four affirmative votes] (City Manager 2110)

Attachments: [Urgency Ordinance](#)
[Urgency Ordinance - Revised](#)
[Urgency Ordinance - Redlined](#)
[Presentation](#)
[External Correspondence](#)

- 6-C [2015-2311](#) Public Hearing to Consider Adoption of Resolution Upholding the Planning Board Decision to Approve Design Review and Use Permit

Application PLN15-0198 for the Construction of a Five-Building Mixed Use Development Constructed with Shipping Containers with Ground Floor Offices and Outdoor Seating at 1926 Park Street. (Community Development 481005)

Attachments: [Exhibit 1 - Call for Review by Councilmember Tony Daysog](#)
[Exhibit 2 - 1926 Park Street Plan Set](#)
[Exhibit 3 - October 26, 2015 Planning Board Staff Report](#)
[External Correspondence](#)
[External Correspondence 2](#)
[External Correspondence 3.pdf](#)
[Presentation](#)
[Resolution](#)

7 City Manager Communications - Communications from City Manager

8 Oral Communications, Non-Agenda (Public Comment) - Any person may address the Council regarding any matter not on the agenda

[2015-2377](#) December 1, 2015 Oral Communications

Attachments: [Oral Communications](#)

9 Council Referrals - Matters placed on the agenda by a Councilmember may be acted upon or scheduled as a future agenda item

10 Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings

10-A [2015-2341](#) Consideration of Mayor's Nomination to the Rent Review Advisory Committee.

11 Adjournment - City Council

- Translators and sign language interpreters will be available on request. Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 72 hours prior to the meeting to request a translator or interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 either prior to, or at, the Council meeting.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Video tapes of the meeting are available upon request.
- Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- This meeting will be broadcast live on the City's website www.alamedaca.gov/agendas.
- Documents related to this agenda are available for public inspection and copying at the Office of the City Clerk, 2263 Santa Clara Avenue, Room 380, during normal business hours.
- **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.